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In Board of War Arlington June 12th 1780.

Present

Timothy Bronson, Saml. Fletcher, Joseph Bradley, Saml. Robinson, Jonathan Fassett, & Ira Allen.

1st Resolved that Paul Spooner Esqr. be & he is hereby requested to Call on Doct. Page of Charles Town and purchase a State Store of provision for the use of this State's Troops that may be in service — without loss of time

2d Resolved to raise by inlistment without loss of time one Company of men to joine Majr Ebenr. Allen's Command for the defence of the frontiers of this State: That said Company consist of one Captn. two Lt. four Serjt. four Corporals & fifty two Privates. the Non-commissioned officers and Privates to have three pounds Bounty their pay per month to be to a Captain Eight pounds to a Lt. five pounds Eight shillings a sarjeant two pounds Eight shillings a Corporal two pounds four shillings a private two pounds in Hard money or Specia equivalent to continue in service untile the first day of December Next unless sooner discharged — their pay to commence six days before they march — that each man equip himself with every necessary accoutrement for War with half a pound of powder and lead answerable — and the members of this Board do hereby engage to use their influence that said Company have one Township of Land granted them, in Equal shares) towards their bounty and wages at the sessions of Assembly in October next as cheap as any of such quantity shall be there granted.

3d Resolved that this Board do recommend to his Excellency

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Thos. Chittenden Esqr to appoint and commissionate officers for the aforesaid Company.

4th. Resolved that Saml. Robinson Esqr. be requested to call on Isaac Tichenor Esqr. and use his influence to obtain an order for fifty Barrels of salt Beef from the Continental Store at Charlestown for the use of this State troops

In Board of War Arlington June 12th. 1780

Sir

I am directed to transmit to you the foregoing resolutions and to Recommend to your Excellency to carry the same into Execution

* Second and Third Resolves only —

Ira Allen Secy.

To His Excellency

Thos. Chittenden Esqr.